

**Windhorn Productions Limited**

**Director's report and unaudited financial statements**

**For the year ended 31 December 2014**

**MGR Weston Kay LLP**

*Chartered Accountants*

55 Loudoun Road

St John's Wood

London NW8 0DL

Company Registration No. 01349163  
(England and Wales)

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**Windhorn Productions Limited**  
**Report and financial statements**  
**For the year ended 31 December 2014**

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**Company information**

<b>Director</b>	J Cleese
<b>Secretary</b>	MGRWK Company Secretaries Limited
<b>Company number</b>	01349163
<b>Registered office</b>	55 Loudoun Road St John's Wood London NW8 0DL
<b>Accountants</b>	MGR Weston Kay LLP Chartered Accountants 55 Loudoun Road St John's Wood London NW8 0DL

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**Report and financial statements**  
**For the year ended 31 December 2014**

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**Windhorn Productions Limited**  
**Director's report**  
**For the year ended 31 December 2014**

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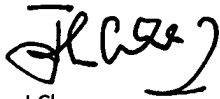
The director presents his report and financial statements for the year ended 31 December 2014. The company is dormant and has not traded during the year.

**Director**

The following director has held office since 1 January 2014:

J Cleese

On behalf of the board



J Cleese

**Director**

9 June 2015

**Profit and loss account**  
**For the year ended 31 December 2014**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

## **Windhorn Productions Limited**

### **Chartered accountants' report to the board of directors on the preparation of the unaudited statutory financial statements of Windhorn Productions Limited for the year ended 31 December 2014**

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In accordance with the engagement letter dated 28 May 2004, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of Windhorn Productions Limited for the year ended 31 December 2014, set out on pages 3 to 4 from the accounting records and information and explanations you have given to us.

This report is made solely to the Board of Directors of Windhorn Productions Limited, as a body, in accordance with the terms of our engagement letter dated 28 May 2004. Our work has been undertaken solely to prepare for your approval the financial statements of Windhorn Productions Limited and state those matters that we have agreed to state to the Board of Directors of Windhorn Productions Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Windhorn Productions Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Windhorn Productions Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Windhorn Productions Limited. You consider that Windhorn Productions Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Windhorn Productions Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

***MGR Weston Kay LLP***  
***Chartered Accountants***

Chartered Accountants  
55 Loudoun Road  
St John's Wood  
London NW8 0DL

9 June 2015

# Windhorn Productions Limited

## Balance sheet

As at 31 December 2014

	Notes	2014 £	2013 £
<b>Current assets</b>			
Debtors	2	100	100
<b>Total assets less current liabilities</b>		100	100
<b>Capital and reserves</b>			
Called up share capital	3	100	100
<b>Shareholders' funds</b>		100	100

### Audit exemption statement

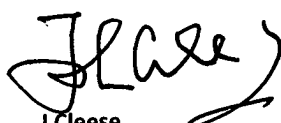
For the financial year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006; and
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 9 June 2015

  
J Cleese  
Director

Company Registration No. 01349163

**Windhorn Productions Limited**  
**Notes to the financial statements**  
**For the year ended 31 December 2014**

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**1 Accounting policies**

**1.1 Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

<b>2 Debtors</b>	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Other debtors	100	100
	<u>100</u>	<u>100</u>

<b>3 Share capital</b>	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

**4 Control**

The company is controlled by its ultimate holding company, Waterfall Productions Limited, which was incorporated in England and Wales. The director's beneficial shareholdings in that company are shown in its accounts.